

## Message Text

CONFIDENTIAL

PAGE 01 NAIROB 09137 271307Z

43/46

ACTION L-03

INFO OCT-01 AF-08 ISO-00 OPIC-03 /015 W

----- 015138

R 271004Z AUG 76

FM AMEMBASSY NAIROBI

TO SECSTATE WASHDC 2065

INFO AMEMBASSY ADDIS ABABA

AMEMBASSY ABIDJAN

AMEMBASSY BAMAKO

AMEMBASSY LIBREVILLE

AMEMBASSY LOME

AMEMBASSY OUAGADOUGOU

AMEMBASSY YAOUNDE

CONFIDENTIAL NAIROBI 9137

CORRECTED COPY (OMISSION (E.O. TAGS SUBJ)

E.O. 11652: GDS

TAGS: EFIN, CFED, OPIC, KE

SUBJECT: TAW TRANSFERS

REF: STATE 211431

1. CENTRAL BANK OF KENYA INFORMED EMBASSY THAT IT  
WOULD NOT HAVE ANY RECORD OF TAW'S OVERSEAS TRANSFERS.  
EMB SUSPECTS THIS REPLY WAS DIPLOMATIC WAY OF DECLINING  
TO DIVULGE INFORMATION NORMALLY CONSIDERED  
PRIVILEGED BETWEEN BANK AND COMPANY.

2. EMB HAS NOT SEEN OR HEARD FROM TOP TAW MANAGEMENT  
SINCE JUNE 24 WHEN THOMAS A. WOOD WAS HERE. ERNEST  
KALIBALA LEFT FOR USA IN LATE JULY AND HAS NOT YET  
RETURNED. HE IS EXPECTED BACK IN KENYA IN TWO WEEKS.  
MARSHALL

CONFIDENTIAL

NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DOCUMENTS, SUBJ, O, GDS, TAGS, BANK ACCOUNTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 27 AUG 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976NAIROB09137  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** RR  
**Errors:** N/A  
**Film Number:** D760327-0544  
**From:** NAIROBI  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760813/aaaaakfp.tel  
**Line Count:** 50  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION L  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 211431  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 JUN 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <22 JUN 2004 by BoyleJA>; APPROVED <23 JUN 2004 by GolinoFR>  
**Review Markings:**

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EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** TAW TRANSFERS  
**TAGS:** EFIN, CFED, KE, OPIC, E, TAW  
**To:** SECSTATE WASHDC ADDIS ABABA ABIDJAN BAMAKO LIBREVILLE LOME OUAGADOUGOU YAOUNDE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006